

DRAFT



AGENDA
BOARD OF GOVERNORS MEETING

L.A. Care Health Plan

Thursday, November 7, 2024, 1:00 P.M.

1055 W. 7th Street, Lobby Conference Room 100, Los Angeles, CA 90017

Members of the Board of Governors, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

To listen to the meeting via videoconference please register by using the link below:

<https://lacare.webex.com/lacare/j.php?MTID=mb6a48900092c3e2d6d4c4f52cfc2d83f>

To listen to the meeting via teleconference please dial: +1-213-306-3065

English Meeting Access Number: 2482 373 9517 Password: lacare

Spanish Meeting Access Number: 2496 844 9719 Password: lacare

George W. Greene, Esq.

515 S. Figueroa Street, Suite 1300
Los Angeles, CA 90071-3322

Supervisor Hilda L. Solis

500 West Temple Street, Room 856
Los Angeles, CA 90012

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Board of Governors appreciates hearing the input as it considers the business on the Agenda.

The process for public comment is evolving and may change at future meetings.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

1. Welcome Alvaro Ballesteros, MBA, *Chair*
2. Approve today’s agenda *Chair*
3. Public Comment *(Please read instructions above.)* *Chair*
4. Approve Consent Agenda Items *Chair*
(A consent agenda is a way the Board of Governors can approve many motions at the same time to improve efficiency at the meeting. Most motions on a consent agenda have already been discussed at a previous Board Committee meeting. According to the Brown Act [California Government Code Section 54954.3(a)], the agenda need not provide an opportunity for public comment on any item that has already been considered by a committee. Sometimes routine motions are placed on the consent agenda by staff, and those have motion numbers that start with “BOG”.)
 - October 3, 2024 meeting minutes
 - Annual Review of Investment Policy AFS 008 **(FIN 100)**
 - Revised Compliance & Quality Committee Charter **(COM 100)**
 - Children’s Health Consultant Advisory Committee Membership **(CHC 100)**
 - Regional Community Advisory Committee Membership **(TTECA 100)**

5. Chairperson Report *Chair*
- Nominations of charitable organizations to receive donated Board member stipends.
6. Chief Executive Officer Report John Baackes
Chief Executive Officer
- Vision Progress Report Cherie Compatore
 - Monthly Grants & Sponsorship Reports *Senior Director, Government Affairs*
 - Government Affairs Update
7. Chief Medical Officer Report Sameer Amin, MD
Chief Medical Officer
- Health Services Strategy Update – Architectural Framework John Anthony Madrigal
*Health Services Operations Project
Manager III*
8. Chief Financial Officer Report Afzal Shah, *Chief Financial Officer*
- Financial Performance Report – August 2024 **(FIN 101)** Jeff Ingram
Deputy Chief Financial Officer
9. Performance Monitoring - October 2024 Sameer Amin, MD
Acacia Reed
Chief Operating Officer
10. Community Health Investment Fund Priorities FY 2024-25 **(BOG 100)** Shavonda Webber-Christmas
Director, Community Benefits
- Public Advisory Committee Reports
11. Temporary Transitional Executive Community Advisory Committee Fatima Vazquez / Layla Gonzalez
Consumer member / Advocate member
12. Children’s Health Consultant Advisory Committee Tara Ficek, MPH
Committee Chair
13. Technical Advisory Committee Alex Li, MD
Chief Health Equity Officer/Committee Chair
- Board Committee Reports
14. Executive Committee *Chair*
- Recommend to the Board that Board Officers election be delayed to the February 2025 meeting. *Chair*
 - Recommend to the Board that initiation of consideration of a nomination for the seat representing health plan/health insurance expertise be delayed to February 2025. *Chair*
 - Los Angeles County Department of Public Health Medical Debt Project **(BOG 101)** John Baackes
Alex Li, MD

15. Finance & Budget Committee G. Michael Roybal, MD
Committee Member
16. Compliance & Quality Committee G. Michael Roybal, MD
Committee Member
17. Public Comment on Closed Session Items *(Please read instructions above.)* *Chair*
- ADJOURN TO CLOSED SESSION (Estimated time: 90 minutes)** *Chair*

18. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning new Service, Program, Marketing Strategy, Business Plan or Technology
Estimated date of public disclosure: *November 2026*
19. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates
20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
One Potential Case
21. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to paragraph 1 of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
HRRP Garland, LLC v. Local Initiative Health Authority for Los Angeles County
L.A.S.C. Case No. 21STCV47250
22. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PUBLIC EMPLOYMENT and
CONFERENCE WITH LABOR NEGOTIATOR
Sections 54957 and 54957.6 of the Ralph M. Brown Act
Title: CEO
Agency Designated Representative: Alvaro Ballesteros, MBA

RECONVENE IN OPEN SESSION

23. Consideration of Chief Executive Officer's Compensation

ADJOURNMENT

The next meeting is scheduled on December 5, 2024 at 1 PM, it may be conducted as a teleconference meeting.
The order of items appearing on the agenda may change during the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org.

Please follow additional instructions on the first page of this Agenda.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:

1. At L.A. CARE'S Website: <http://www.lacare.org/about-us/public-meetings/board-meetings>

2. L.A. Care's Reception Area, Lobby, at 1055 W. 7th Street, Los Angeles, CA 90017, or
3. by email request to BoardServices@lacare.org

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda and meeting materials have been posted will be available for public inspection by email request to BoardServices@lacare.org

An audio recording of the meeting is made to assist in writing the minutes and is retained for 30 days.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 628 6420. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.